

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: February 26, 2010
TIME: 8:00 – 10:00
PLACE: College of Nursing & Allied Health
Tower Hall, Room 105

Agenda

I Minutes of November 20, 2009 V. Branchick

II Announcements

III Old Business

A ACCJC/WASC Accreditation
1 Midterm Report: March 15, 2010 N. Miller
2 Research & Planning M. Ibrahim
3 Program Review/Student Learning Outcomes M. Ibrahim
4 Allied Health D. DeHart
5 IT Support/College Information Systems M. Caballero

B Extended Campus: OVMC J. Anderson, V. Branchick
1 LA Care Grant Status Report
2 Distance Learning

C NCLEX Pass Rate (May & November) N. Miller

D Recruitment Status
1 Spring 2010 SON Demographics M. Caballero
2 DHS Hiring Rate (May & November) N. Miller

E Self Appraisal Summary M. Ibrahim, N. Miller

IV New Business

A CONAH Mission, Vision, Values N. Miller
B 2010 – 2015 Strategic Plan M. Ibrahim, N. Miller
C Policy # 200: Academic Freedom N. Miller

V Next Meeting: May 28, 2010
8:00 – 10:00
College of Nursing & Allied Health
Tower Hall, Room 105